



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHWP000

288a

APPOINTMENT of director or secretary
(NOT for resignation (use Form 288b) or change
of particulars (use Form 288c))

Company Number 143669

Company Name in full ELECTRICAL CONTRACTORS' ASSOCIATION LTD

Date of appointment
Day Month Year
23 04 2008†Date of Birth
Day Month Year
11 04 1959**Appointment form**

Appointment as director



as secretary

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxesNotes on completion
appear on reverse

NAME *Style / Title

Mr

*Honours etc

Forename(s)

MARTIN RICHARD

Surname

BAILEY

Previous
Forename(s)Previous
Surname(s)†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985†† Usual residential
address

Post town

ILKLEY

Postcode

LS29 9PL

County / Region

W. YORKS

Country

UK

†Nationality

BRITISH

†Business occupation

DIRECTOR

†Other directorships
(additional space overleaf)

N. G BAILEY LTD (+ SUBSIDIARIES)

I consent to act as ** director / secretary of the above named company

Consent signature

M. R. Bailey

Date

31/06/2008

* Voluntary details

† Directors only

**Delete as appropriate

A director, secretary etc must sign the form below.

Signed

Date

31/06/2008

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you

AGNIESZKA CHMIELNIAK

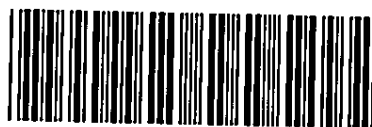
ESCA HOUSE, 34 PALACE COURT, W2 4HY

LONDON

Tel 0207 313 4806

DX number

DX exchange



AVL300G9

A38 10/06/2008 146

COMPANIES HOUSE

A00TQAV

A14 04/06/2008 152

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies atCompanies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

TUESDAY

WED

Company Number

143669

† Directors only

† Other directorships

INSTITUTE OF FAMILY BUSINESS

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line

Give previous forenames or surname(s) except

- for a married woman, the name by which she was known before marriage need not be given
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it

Other directorships

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company